

CONCORDIA UNIVERSITY

Faculty of Engineering

Minutes of Meeting No. 77.2

of the

Engineering Faculty Council

held

Friday, 21 January 1977

Present: J. Clair Callaghan (Chairman); Professors Cerny, Douglass, Feher, Habashi, Joly, Krakow, Lindsay, Russell, Sankar, Swamy, Troitsky, Xistris, Zielinski; D. Gladstone (Student representative); Professor J.C. Giguere (Secretary)

Motion 1. Council unanimously adopted a motion to approve the published
77-2-1 agenda with the addition of item

6.1 Board of Governors Enabling Resolution for the
Establishment of the Centre for Building Studies.

2. Admission Requirements - B.Eng. programme

The Chairman drew Council's attention to the following documents

77-2-1 EUSC recommendations

77-2-2 Comments on Proposed Admission Requirements
(J.C. Callaghan)

77-2-3 Request of Vice-Rector Academic - 23 Dec. 1976

77-2-4 EUSC comments on Doc. 77-2-3

Motion 3. Council considered a motion to approve and forward to Senate the
77-2-2 proposed admission requirements as set out Doc. 77-2-1.

Motion 4. Council unanimously adopted a motion to amend Motion 77-2-2 by
77-2-3 adding as an introductory statement, item 1 of Doc. 77-2-2, it
being understood that editorial changes could be made to improve
the clarity of the statement.

5. It was agreed to remove 221-120 (Topography) from the list of
courses.

6. Council adopted Motion 77-2-2, as amended by Motion 77-2-3, it
being understood that editorial modifications could be made.

(1 against; 1 recorded abstention)

7. Council now took up the question of its response to the Vice-

Rector's request (Doc. 77-2-3). It was noted that the substance of Motion 77-2-2 would be preserved if item 1 of Doc. 77-2-6 were modified to read

"Minimum admission requirements to a 126-credit (8 term) programme CEGEP courses or their equivalents

201-103 Calculus I

201-203 Calculus II

201-105 Linear Algebra (revised)"

it being understood that the further addition of

201-101 Intro to Applied Mathematics

would not be opposed if this were necessary to choose a CLESEC-approved profile (profile 5 of Doc. 77-2-3).

It was also noted that profile 5 of Doc. 77-2-3 would be acceptable only within the context of Motion 77-2-2, and could not be listed in a university publication as the sole entrance requirement for the B.Eng. programme.

- Motion 8. Council adopted a motion to authorize the Dean to modify, if necessary, Motion 77-2-2, by modifying item 1 in Doc. 77-2-1 to read

"Minimum admission requirements to a 126-credit (8 term) programme leading to the B.Eng. degree or the Diplôme d'Etudes Collégiales or its equivalent and the successful completion of the following CEGEP courses or their equivalents

201-103 Calculus I

201-105 Linear Algebra (revised)

201-103 Calculus II"

(1 against)

9. It was agreed that the Chairman and Secretary would prepare a covering letter for Doc. 77-2-1 whose purpose would be to report the substance of Motions 77-2-2 and 77-2-4 to the Vice-Rector and to Senate.

10. CREPUQ - Committee of Engineering Deans

The Assistant Dean tabled Doc. 77-2-5, the Dean's office initial thoughts on the subject of CEGEP pre-engineering programmes. This document has already been submitted to the Committee.

It was agreed to remove Circuit Analysis from the tentative list

of CEGEP subjects which would be acceptable.

11. It was agreed that Doc. 77-2-5 constituted a reasonable basis for further exploration and discussions with the Committee of Deans.

12. Enabling Resolutions - Centre for Building Studies

The Chairman drew Council's attention to Doc. 77-2-6, the enabling resolution of the Centre as enacted by the Board of Governors.

A typographical error was noted.

- Motion 13. Council unanimously adopted a motion to receive Doc. 77-2-6, and
77-2-5 to so inform the Vice-Rector (Academic).